



FIL/SE/2015-16/41

14<sup>th</sup> March, 2016

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051  
Fax No.: 022-26598237/38/47/48

The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Pheroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Fax No: 022-22722037/39/41/61/3121/3719

## Sub: Voting Results of Extra Ordinary General Meeting

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the consolidated Voting Results (both remote e-voting & poll) of the Extra-Ordinary General Meeting of the Company held on 12<sup>th</sup> March, 2016 at 10.30 A.M. at the Registered Office of the Company at Survey No.274, Demni Road, Dadra -396193 (U.T. of Dadra & Nagar Haveli) are enclosed as Annexure I for your information & record.

Date of EGM: 12<sup>th</sup> March, 2016

Total no. of Shareholders on Cutoff date: 4,730

No. of shareholders present in the meeting either in person or through proxy:

|                               |           |
|-------------------------------|-----------|
| Promoters and Promoter Group: | 12        |
| Public                        | 19        |
| <b>Total</b>                  | <b>31</b> |

No. of shareholders attended the meeting through Video Conferencing: Not arranged.

The copies of the Reports submitted by the Scrutinizer for remote e-voting and poll conducted at the said Extra Ordinary General Meeting are enclosed as Annexure II.

We hope you will find the above in order.

Thanking You,

Yours faithfully,

For FILATEX INDIA LIMITED

COMPANY SECRETARY

**CORPORATE OFFICE**

Bhageria House  
43 Community Centre  
New Friends Colony  
New Delhi - 110025, India  
P +91.11.26312503, 26848633/44  
F +91.11.26849915  
E fildelhi@filatex.com

**REGD. OFFICE & WORKS**

S. No. 274 Demni Road  
Dadra - 396193  
U.T. of Dadra & Nagar Haveli  
India  
P +91.260.2668343/8510  
F +91.260.2668344  
E fildadra@filatex.com

**SURAT OFFICE**

Bhageria House  
Ring Road  
Surat - 395002  
India  
P +91.261.4030000  
F +91.261.2310796  
E filsurat@filatex.com

**MUMBAI OFFICE**

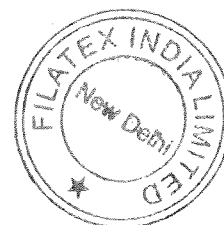
321, Maker Chamber - V  
Nariman Point  
Mumbai - 400021  
India  
P +91.22.22026005/06  
F +91.22.22026006  
E filmumbai@filatex.com

**Annexure I**

**Agenda - wise details**

| <b>Details of the Agenda: Resolution No 1.</b>              | <b>Resolution required</b> | <b>Mode of voting</b>                    | <b>Voting Results</b>                          |
|-------------------------------------------------------------|----------------------------|------------------------------------------|------------------------------------------------|
| <b>Increase in Authorised Share Capital of the Company.</b> | <b>Special</b>             | <b>Remote E-Voting and Ballot Voting</b> | <b>Resolution passed by requisite majority</b> |

| <b>Promoter / Public</b>                    | <b>No. of Shares held</b> | <b>No. of votes polled</b>              | <b>% of Votes polled on outstanding shares</b> | <b>No. of Votes - in Favour</b> | <b>No of Votes - Against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|---------------------------------------------|---------------------------|-----------------------------------------|------------------------------------------------|---------------------------------|------------------------------|---------------------------------------------|-------------------------------------------|
|                                             | (1)                       | (2)                                     | (3)=[(2)/(1)]*100                              | (4)                             | (5)                          | (6)=[(4)/(2)]*100                           | (7)=[(5)/(2)]*100                         |
| <b>Mode of voting - Remote e-voting</b>     |                           |                                         |                                                |                                 |                              |                                             |                                           |
| Promoter & promoter grp.                    | 2,00,25,495               | 91,58,519                               | 45.73%                                         | 91,58,519                       | 0                            | 100%                                        | 0%                                        |
| Public Institutional holders                | 23,29,272                 | 00                                      | 0%                                             | 00                              | 0                            | 0                                           | 0%                                        |
| Public                                      | 96,45,233                 | 27,98,763                               | 29.02%                                         | 27,98,763                       | 0                            | 100%                                        | 0%                                        |
| <b>Total</b>                                | <b>3,20,00,000</b>        | <b>1,19,57,282</b>                      | <b>37.37%</b>                                  | <b>1,19,57,282</b>              | <b>0</b>                     | <b>100%</b>                                 | <b>0%</b>                                 |
| <b>Mode of voting - Ballot Paper</b>        |                           |                                         |                                                |                                 |                              |                                             |                                           |
| Promoter & promoter grp.                    | 2,00,25,495               | 1,03,50,176                             | 51.68%                                         | 1,03,50,176                     | 0                            | 100%                                        | 0%                                        |
| Public Institutional holders                | 23,29,272                 | 0                                       | 0                                              | 0                               | 0                            | 0                                           | 0%                                        |
| Public                                      | 96,45,233                 | 452                                     | 0.005%                                         | 452                             | 0                            | 100%                                        | 0%                                        |
| <b>Total</b>                                | <b>3,20,00,000</b>        | <b>1,03,50,628</b>                      | <b>32.35%</b>                                  | <b>1,03,50,628</b>              | <b>0</b>                     | <b>100%</b>                                 | <b>0%</b>                                 |
| <b>Total( remote e-voting &amp; Ballot)</b> | <b>3,20,00,000</b>        | <b>2,23,07,910</b>                      | <b>69.71%</b>                                  | <b>2,23,07,910</b>              | <b>0</b>                     | <b>100%</b>                                 | <b>0%</b>                                 |
| <b>Result declared on Resolution No. 1</b>  |                           | <b>APPROVED WITH REQUISITE MAJORITY</b> |                                                |                                 |                              |                                             |                                           |



*Mallikarjun Bhargava*

| Details of the Agenda: Resolution No 2.              | Resolution required | Mode of voting                    | Voting Results                          |
|------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------------|
| Alteration in Articles of Association of the Company | Special             | Remote E-Voting and Ballot Voting | Resolution passed by requisite majority |

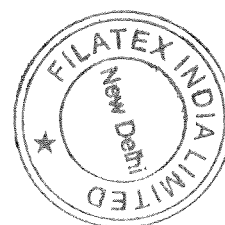
| Promoter / Public                           | No. of Shares held | No. of votes polled                     | % of Votes polled on outstanding shares | No. of Votes - in Favour | No of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------------|--------------------|-----------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                             | (1)                | (2)                                     | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Mode of voting - Remote e-voting</b>     |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 91,58,519                               | 45.73%                                  | 91,58,519                | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 00                                      | 0%                                      | 00                       | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 27,98,763                               | 29.02%                                  | 27,98,763                | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,19,57,282</b>                      | <b>37.37%</b>                           | <b>1,19,57,282</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Mode of voting - Ballot Paper</b>        |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 1,03,50,176                             | 51.68%                                  | 1,03,50,176              | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 0                                       | 0                                       | 0                        | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 452                                     | 0.005%                                  | 452                      | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,03,50,628</b>                      | <b>32.35%</b>                           | <b>1,03,50,628</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Total( remote e-voting &amp; Ballot)</b> | <b>3,20,00,000</b> | <b>2,23,07,910</b>                      | <b>69.71%</b>                           | <b>2,23,07,910</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| Result declared on Resolution No. 2         |                    | <b>APPROVED WITH REQUISITE MAJORITY</b> |                                         |                          |                       |                                      |                                    |



M. L. Bhagat

| Details of the Agenda: Resolution No 3.                | Resolution required | Mode of voting                    | Voting Results                          |
|--------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------------|
| Issue of Preferential 1,15,00,000 Convertible Warrants | Special             | Remote E-Voting and Ballot Voting | Resolution passed by requisite majority |

| Promoter / Public                           | No. of Shares held | No. of votes polled                     | % of Votes polled on outstanding shares | No. of Votes - in Favour | No of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------------|--------------------|-----------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                             | (1)                | (2)                                     | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Mode of voting - Remote e-voting</b>     |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 0                                       | 0%                                      | 0                        | 0                     | 0%                                   | 0%                                 |
| Public Institutional holders                | 23,29,272          | 00                                      | 0%                                      | 00                       | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 8,02,005                                | 8.31%                                   | 8,02,005                 | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>8,02,005</b>                         | <b>2.50%</b>                            | <b>8,02,005</b>          | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Mode of voting - Ballot Paper</b>        |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 0                                       | 0                                       | 0                        | 0                     | 0%                                   | 0%                                 |
| Public Institutional holders                | 23,29,272          | 0                                       | 0                                       | 0                        | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 452                                     | 0.005%                                  | 452                      | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>452</b>                              | <b>0.0014%</b>                          | <b>452</b>               | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Total( remote e-voting &amp; Ballot)</b> | <b>3,20,00,000</b> | <b>8,02,457</b>                         | <b>2.51%</b>                            | <b>8,02,457</b>          | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Result declared on Resolution No. 3</b>  |                    | <b>APPROVED WITH REQUISITE MAJORITY</b> |                                         |                          |                       |                                      |                                    |

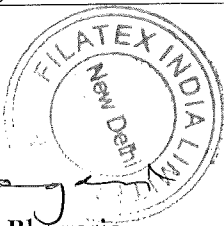
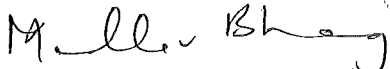


Madh. Bh. Singh

| Details of the Agenda: Resolution No 4.                                     | Resolution required | Mode of voting                    | Voting Results                          |
|-----------------------------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------------|
| Substitution of Article 12.2 of Filatex Employee Stock Options Scheme, 2015 | Special             | Remote E-Voting and Ballot Voting | Resolution passed by requisite majority |

| Promoter / Public                           | No. of Shares held | No. of votes polled                     | % of Votes polled on outstanding shares | No. of Votes - in Favour | No of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------------|--------------------|-----------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                             | (1)                | (2)                                     | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Mode of voting - Remote e-voting</b>     |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 91,58,519                               | 45.73%                                  | 91,58,519                | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 00                                      | 0%                                      | 00                       | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 27,98,763                               | 29.02%                                  | 27,98,763                | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,19,57,282</b>                      | <b>37.37%</b>                           | <b>1,19,57,282</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Mode of voting - Ballot Paper</b>        |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 1,03,50,176                             | 51.68%                                  | 1,03,50,176              | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 0                                       | 0                                       | 0                        | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 452                                     | 0.005%                                  | 452                      | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,03,50,628</b>                      | <b>32.35%</b>                           | <b>1,03,50,628</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Total( remote e-voting &amp; Ballot)</b> | <b>3,20,00,000</b> | <b>2,23,07,910</b>                      | <b>69.71%</b>                           | <b>2,23,07,910</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Result declared on Resolution No. 4</b>  |                    | <b>APPROVED WITH REQUISITE MAJORITY</b> |                                         |                          |                       |                                      |                                    |

Place: New Delhi  
Date: 14/03/2016

  
  
**Madhav Bhageria**  
 Chairman of the Meeting

## Siddiqui & Associates

### Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: [primekoss@hotmail.com](mailto:primekoss@hotmail.com), [info@siddiassociates.com](mailto:info@siddiassociates.com)  
Web Site : <http://www.siddiassociates.com>

### **Report of Scrutinizer**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
Filatex India Limited.  
CIN: L17119DN1990PLC000091  
Regd. Office: 274, Demni Road, Dadra  
U.T. of Dadra & Nagar Haveli- 396193

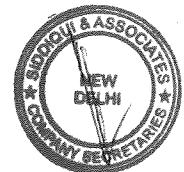
Extra Ordinary General Meeting of the Company held on Saturday, 12<sup>th</sup>, March, 2016 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli)- 396193 at 10.30 A.M.

**Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act 2013 read with the rule 20 of the Companies (Management and Administration) Rules 2014 and physically through ballot papers at the Extra Ordinary General Meeting**

Dear Sir,

Pursuant to the Resolution passed by the Board of **Filatex India Limited** (hereinafter referred as Company) I, K O Siddiqui FCS of Siddiqui & Associates, Company Secretaries, New Delhi, was appointed as Scrutinizer for the purpose of the remote e-voting process as mentioned under clause (ix) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules 2014. I say, I am familiar and well vested with the concept of electronic voting system as prescribed under the said Rules and the SEBI regulations issued in this regard.

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider, had provided a system for recording the votes of the Shareholder electronically on all the items of the business (both ordinary and special) sought to be transacted in the Extra Ordinary General Meeting (EGM) of the Company which was held on Saturday, 12<sup>th</sup> March, 2016 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli) - 396193 at 10.30 A.M. The Service Provider accordingly had set up remote e-voting facility on their web site [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded all the items of the business to be transacted on the website of the Company and also at its Service Provider to facilitate their shareholders to cast their shareholders to cast their vote through remote e-voting.



The Notices sent in physical form contained the detailed procedure to be followed by the Shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules 2014.

The cutoff date (record date) for the purpose of identifying the shareholders (4,730 Shareholders) who will be entitled to vote on the resolutions placed for approval of the Shareholder was **05<sup>th</sup> March 2016**. As prescribed in the prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from 09<sup>th</sup> March 2016 at 9.00 a.m. and closed on 11<sup>th</sup> March 2016 at 5.00 p.m

As prescribed in clause (v) of sub rule 3 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement which was published more than 5 days in advance from the date of beginning of the remote e-voting period in Gujarati newspaper on 18<sup>th</sup> February, 2016 and in English newspaper on 18<sup>th</sup> February, 2016. The notice published in newspaper carried the required information as specified in Section 91 of the Companies Act, 2013 & sub rule 3(v) (a) to (g) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The remote e-voting started on 09<sup>th</sup> March 2016 at 9.00 a.m. and closed on 11<sup>th</sup> March 2016 at 5.00 p.m. The remote e-voting was duly unblocked by me as a scrutinizer as per the procedure prescribed under sub rule 3(xi) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Extra Ordinary General Meeting was held on 12<sup>th</sup> March 2016 at Survey No. 274, Demni Road, Dadra, (U.T. of Dadra & Nagar Haveli) - 396193 at 10.30 A.M. and voting through ballot papers at the said Extra Ordinary General Meeting took place.

As a scrutinizer the Report of the remote e-voting carried out by the Shareholders was duly compiled, the details of which are as follows:

There are in all **25** Shareholders holding **1,19,57,282** Equity Shares of the Company, who have participated in the remote e-voting process carried out by the Company.

**The results of the remote e-voting is as hereunder**

As a scrutinizer the Report of the remote e-voting carried out by the Shareholders was duly compiled, the details of which are as follows:

In this regard, I submit my report as under:

1. The remote e-voting period remained opened from 09<sup>th</sup> March 2016 at 9.00 a.m. and closed on 11<sup>th</sup> March 2016 at 5.00 p.m



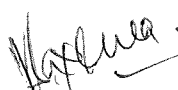
2. At the end of the remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses viz **Mr. Vivek Saxena and Mr. Mohan Sati** who are not in the employment of the Company and who have signed below as confirmation to the unblocking of the votes.
3. We have scrutinized the votes cast through electronic means for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes.
4. We have scrutinized the votes cast through ballot voting process for the purpose of this report. Votes treated as invalid have not been taken into account for the counting of votes.
5. There was one invalid vote.
6. The result of the remote e-voting and postal ballot is as per annexure attached herewith.
7. The register, all other papers and relevant records relating to voting are in my safe custody which will be handed over to the Company Secretary of the Company after the Chairman approves and signs the minutes of the meeting.

**Recommendation:**

All the resolutions having secured requisite majority of votes, the respective resolutions be considered to have been passed. The Result of remote e-voting & ballot voting may be declared accordingly.

Place New Delhi  
Date: 12.03.2016

Witness :

  
Vivek Saxena

  
Mohan Sati

For Siddiqui & Associates  
Company Secretaries



  
**K.O. SIDDIQUI**  
FCS 2229; CP 1284  
K.O. SIDDIQUI  
FCS 2229; CP 1284  
SIDDIQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
NEW DELHI - 110 076

We the undersigned witnesseth that the votes were unblocked from the remote e-voting website of remote e-voting service provider viz National Securities Depository Limited (NSDL) ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence at the office of Filatex India Limited at Dadra.

**Annexure to the Scrutinizers Report  
Agenda - wise details**

| Details of the Agenda: Resolution No 1.              | Resolution required | Mode of voting                    | Voting Results                          |
|------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------------|
| Increase in Authorised Share Capital of the Company. | Special             | Remote E-Voting and Ballot Voting | Resolution passed by requisite majority |

| Promoter / Public                           | No. of Shares held | No. of votes polled                     | % of Votes polled on outstanding shares | No. of Votes - in Favour | No of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------------|--------------------|-----------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                             | (1)                | (2)                                     | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Mode of voting - Remote e-voting</b>     |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 91,58,519                               | 45.73%                                  | 91,58,519                | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 00                                      | 0%                                      | 00                       | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 27,98,763                               | 29.02%                                  | 27,98,763                | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,19,57,282</b>                      | <b>37.37%</b>                           | <b>1,19,57,282</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Mode of voting - Ballot Paper</b>        |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 1,03,50,176                             | 51.68%                                  | 1,03,50,176              | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 0                                       | 0                                       | 0                        | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 452                                     | 0.005%                                  | 452                      | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,03,50,628</b>                      | <b>32.35%</b>                           | <b>1,03,50,628</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Total( remote e-voting &amp; Ballot)</b> | <b>3,20,00,000</b> | <b>2,23,07,910</b>                      | <b>69.71%</b>                           | <b>2,23,07,910</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Result declared on Resolution No. 1</b>  |                    | <b>APPROVED WITH REQUISITE MAJORITY</b> |                                         |                          |                       |                                      |                                    |



| Details of the Agenda: Resolution No 2.              | Resolution required | Mode of voting                    | Voting Results                          |
|------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------------|
| Alteration in Articles of Association of the Company | Special             | Remote E-Voting and Ballot Voting | Resolution passed by requisite majority |

| Promoter / Public                           | No. of Shares held | No. of votes polled                     | % of Votes polled on outstanding shares | No. of Votes - in Favour | No of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------------|--------------------|-----------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                             | (1)                | (2)                                     | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Mode of voting - Remote e-voting</b>     |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 91,58,519                               | 45.73%                                  | 91,58,519                | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 00                                      | 0%                                      | 00                       | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 27,98,763                               | 29.02%                                  | 27,98,763                | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,19,57,282</b>                      | <b>37.37%</b>                           | <b>1,19,57,282</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Mode of voting - Ballot Paper</b>        |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 1,03,50,176                             | 51.68%                                  | 1,03,50,176              | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 0                                       | 0                                       | 0                        | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 452                                     | 0.005%                                  | 452                      | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,03,50,628</b>                      | <b>32.35%</b>                           | <b>1,03,50,628</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Total( remote e-voting &amp; Ballot)</b> | <b>3,20,00,000</b> | <b>2,23,07,910</b>                      | <b>69.71%</b>                           | <b>2,23,07,910</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Result declared on Resolution No. 2</b>  |                    | <b>APPROVED WITH REQUISITE MAJORITY</b> |                                         |                          |                       |                                      |                                    |



| Details of the Agenda: Resolution No 3.                | Resolution required | Mode of voting                    | Voting Results                          |
|--------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------------|
| Issue of Preferential 1,15,00,000 Convertible Warrants | Special             | Remote E-Voting and Ballot Voting | Resolution passed by requisite majority |

| Promoter / Public                           | No. of Shares held | No. of votes polled                     | % of Votes polled on outstanding shares | No. of Votes - in Favour | No of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------------|--------------------|-----------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                             | (1)                | (2)                                     | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Mode of voting - Remote e-voting</b>     |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 0                                       | 0%                                      | 0                        | 0                     | 0%                                   | 0%                                 |
| Public Institutional holders                | 23,29,272          | 00                                      | 0%                                      | 00                       | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 8,02,005                                | 8.31%                                   | 8,02,005                 | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>8,02,005</b>                         | <b>2.50%</b>                            | <b>8,02,005</b>          | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Mode of voting - Ballot Paper</b>        |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 0                                       | 0                                       | 0                        | 0                     | 0%                                   | 0%                                 |
| Public Institutional holders                | 23,29,272          | 0                                       | 0                                       | 0                        | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 452                                     | 0.005%                                  | 452                      | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>452</b>                              | <b>0.0014%</b>                          | <b>452</b>               | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Total( remote e-voting &amp; Ballot)</b> | <b>3,20,00,000</b> | <b>8,02,457</b>                         | <b>2.51%</b>                            | <b>8,02,457</b>          | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Result declared on Resolution No. 3</b>  |                    | <b>APPROVED WITH REQUISITE MAJORITY</b> |                                         |                          |                       |                                      |                                    |



| Details of the Agenda: Resolution No 4.                                     | Resolution required | Mode of voting                    | Voting Results                          |
|-----------------------------------------------------------------------------|---------------------|-----------------------------------|-----------------------------------------|
| Substitution of Article 12.2 of Filatex Employee Stock Options Scheme, 2015 | Special             | Remote E-Voting and Ballot Voting | Resolution passed by requisite majority |

| Promoter / Public                           | No. of Shares held | No. of votes polled                     | % of Votes polled on outstanding shares | No. of Votes - in Favour | No of Votes - Against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------------|--------------------|-----------------------------------------|-----------------------------------------|--------------------------|-----------------------|--------------------------------------|------------------------------------|
|                                             | (1)                | (2)                                     | (3)=[(2)/(1)]*100                       | (4)                      | (5)                   | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Mode of voting - Remote e-voting</b>     |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 91,58,519                               | 45.73%                                  | 91,58,519                | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 00                                      | 0%                                      | 00                       | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 27,98,763                               | 29.02%                                  | 27,98,763                | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,19,57,282</b>                      | <b>37.37%</b>                           | <b>1,19,57,282</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Mode of voting - Ballot Paper</b>        |                    |                                         |                                         |                          |                       |                                      |                                    |
| Promoter & promoter grp.                    | 2,00,25,495        | 1,03,50,176                             | 51.68%                                  | 1,03,50,176              | 0                     | 100%                                 | 0%                                 |
| Public Institutional holders                | 23,29,272          | 0                                       | 0                                       | 0                        | 0                     | 0                                    | 0%                                 |
| Public                                      | 96,45,233          | 452                                     | 0.005%                                  | 452                      | 0                     | 100%                                 | 0%                                 |
| <b>Total</b>                                | <b>3,20,00,000</b> | <b>1,03,50,628</b>                      | <b>32.35%</b>                           | <b>1,03,50,628</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Total( remote e-voting &amp; Ballot)</b> | <b>3,20,00,000</b> | <b>2,23,07,910</b>                      | <b>69.71%</b>                           | <b>2,23,07,910</b>       | <b>0</b>              | <b>100%</b>                          | <b>0%</b>                          |
| <b>Result declared on Resolution No. 4</b>  |                    | <b>APPROVED WITH REQUISITE MAJORITY</b> |                                         |                          |                       |                                      |                                    |

Place New Delhi  
Date: 12.03.2016

for Siddiqui & Associates  
Company Secretaries



K.O.SIDDIQUI  
FCS 2229; CP 1284

K.O. SIDDIQUI  
FCS 2229; CP 1284  
SIDDIQUI & ASSOCIATES  
COMPANY SECRETARIES  
D-49, SARITA VIHAR  
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